

**INDUSTRIAL SEARCH COMMITTEE MINUTES
JUNE 16TH, 2015**

SIGN IN

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
WALMER SCHMIDTKE
DON THOMPSON**

**NIKKI PETRILLO
BILL ELLIOTT
ED HAGNAUER
DON THOMPSON
BILL DAVIS**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT THE FIRST 4 ORDINANCE WILL BE PLACED ON HOLD. WE WILL BE DEALING WITH ITEMS 5,6,7,8. MR. KONZEN SENT EVERYONE A LETTER EXPLAINING ALL THE ORDINANCES THAT WE WILL BE DEALING WITH TONIGHT. 2 WITH TIFF AREAS AND THE OTHER WITH WASTEWATER TREATMENT.

JACKSTADT TURNED THE MEETING OVER TO ATTORNEY LEO KONZEN.

MR. KONZEN STATED THAT TONIGHT THAT WILL BE PRESENTED ON THE COUNCIL AGENDA ARE A, B, C ORDINANCES. THE FIRST 2 DEALS WITH THE COKE OVEN AND THE COMMERCIAL DEVELOPMENT ON RT 3, THE CURRANT INTEREST RATE IS 7.75% AND THE BANK OF EDWARDSVILLE WOULD LIKE TO TAKE THESE 2 BONDS AT AN INTEREST RATE IN THE AMOUNT OF 3.75% A SAVINGS OF 4%. SO WE ARE PRESENTING TO THE COUNCIL ORDINANCES A AND B ON THE COUNCIL AGENDA. COKE OVEN REVENUE BOND NUMBER 209-A HAS A DIFFERENT FIGURE INSTEAD OF \$290,000.00 IT SHOULD BE \$300,000.00 FOR DEBT RESERVED. THE CITY WOULD SAVE APPROXIMATELY 1.2 MILLION. WE RECOMMEND THAT THE COUNCIL PASSES THESE 2 TONIGHT.

KONZEN STATED THAT THE LAST ONE IS THE WASTEWATER TREATMENT PLANT. AS YOU KNOW THE PLANT IS OWNED BY THE CITY AND OPERATED UNDER AN INTERGOVERNMENTAL AGREEMENT THE COUNTY OF MADISON SPECIAL SERVICE AREA #1, GLEN CARBON, METRO EAST AND THE CITY OF GRANITE CITY. THEY ALL SHARE IN THE COST OF OPERATIONS REPAIR AND MAINTENANCE. BASED ON THE AMOUNT OF SEWAGE THAT THEY CONTRIBUTE TO THE PLANT; THE CITY HAS LITTLE OVER 50% AND THE OTHERS ARE ABOUT 46% COMES FROM THE OTHER UNITS, WE OPERATE THAT UNDER THE ILLINOIS EPA AND THE USEPA PERMIT BECAUSE WE HAVE TO LIVE BY THOSE RULES BECAUSE WE ARE DISCHARGING IT INTO THE MISSISSIPPI RIVER. IN THE PAST TO MEET THE REQUIREMENT WE HAVE FLOATED A BOND ISSUE, AND THE BOND ISSUE IS PRESENTLY OUTSTANDING AND IS BEING PAID BY THIS GROUP OF 4 GOVERNMENTS. ONE OF THE TANKS IS NOT WORK AND NEEDS REPAIR, ONE ESTIMATE IS ABOUT ONE MILLION DOLLARS. THE WASTEWATER TREATMENT PLANT WHO WILL BE PAYING THIS BILL HAS PAST RESOLUTION ASKING THE CITY COUNCIL TO REFINANCE THE EXISTING BOND ISSUE AND ADD TO IT THE COST OF THIS REPAIR.

ALL THE REPRESENTATIVE PASSED THE RESOLUTION AND SO IT IS BEING PRESENTED TO YOU TONIGHT. THAT C IS UP FOR YOUR VOTE TONIGHT, THE PRESENT INTEREST ON THIS BOND IS 5 ¼%, AND WE ARE ASKING THAT THE COUNCIL TONIGHT ADOPT THIS ORDINANCE TONIGHT.

MOTION BY JACKSTADT, SECOND THOMPSON BY TO ADOPT THE THREE RESOLUTIONS TONIGHT. MOTION CARRIED.

JACKSTADT STATED THAT THE MEETING WOULD BE PUT ON PAUSE TO MR. FERRY COULD GET TO THE COUNCIL MEETING.

JACKSTADT CALLED THE MEETING TO ORDER AGAIN.

JACKSTADT TURNED THE MEETING TO JON FERRY TO DISCUSS THE STRATEGIC ACTION PLAN THE CITY HAS BEEN INVOLVED IN.

FERRY STATED THAT HE WANTED TO CONVEY THAT IS THE TIME LINE FOR GOING FORWARD AND PUTTING THE PLAN TOGETHER. THE FIRST DRAFT WILL BE NEXT WEEK AND I WILL GET A COPY OF IT TO ALL 43 OR SO MEMBERS OF THE STEERING COMMITTEE MEMBERS, I WANT TO AN INTRODUCTION TO THE PLAN ON THE 7TH, OF JULY AND THE STEERING COMMITTEE IS GOING TO REVIEW AND GIVE THE FINAL RECOMMENDATIONS ON JULY 15TH AT 7:30 A.M. HERE IN THE COUNCIL CHAMBERS. ONCE WE HAVE ALL THE FEED BACK, I WILL HAVE A FULL RUN DOWN ON THE PLAN AT THE JULY 21ST. MEETING. I WILL GIVE EVERYONE A COPY OF THE PLAN AND THAT WILL GIVE EVERYONE A FULL MONTH TO DIGEST IT AND ON THE AUGUST 18TH MEETING UP FOR ADOPTION.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.